

EXHIBIT D



CT Corporation

**Service of Process
Transmittal**

07/16/2021

CT Log Number 539915124

TO: Michael Clemmer, Esq
Compass Bank
15 South 20th Street, Suite 1801
Birmingham, AL 35233

RE: Process Served in Texas

FOR: BBVA Compass (Assumed Name) (Domestic State: AL)
BBVA USA (True Name)

ENCLOSED ARE COPIES OF LEGAL PROCESS RECEIVED BY THE STATUTORY AGENT OF THE ABOVE COMPANY AS FOLLOWS:

TITLE OF ACTION: Jonathan Valderrama, Pltf. vs. BBVA COMPASS, BBVA USA, PNC FINANCIAL SERVICES GROUP, Inc., Dft
Name discrepancy noted.

DOCUMENT(S) SERVED: --

COURT/AGENCY: None Specified
Case # JS21201710

ON WHOM PROCESS WAS SERVED: C T Corporation System, Dallas, TX

DATE AND HOUR OF SERVICE: By Process Server on 07/16/2021 at 02:40

JURISDICTION SERVED : Texas

APPEARANCE OR ANSWER DUE: None Specified

ATTORNEY(S) / SENDER(S): None Specified

ACTION ITEMS: CT has retained the current log, Retain Date: 07/16/2021, Expected Purge Date: 07/21/2021

Image SOP

Email Notification, Michael Clemmer, Esq legaldept.us@bbva.com

REGISTERED AGENT ADDRESS: C T Corporation System
1999 Bryan Street
Suite 900
Dallas, TX 75201
866-665-5799
SouthTeam2@wolterskluwer.com

The information contained in this Transmittal is provided by CT for quick reference only. It does not constitute a legal opinion, and should not otherwise be relied on, as to the nature of action, the amount of damages, the answer date, or any other information contained in the included documents. The recipient(s) of this form is responsible for reviewing and interpreting the included documents and taking appropriate action, including consulting with its legal and other advisors as necessary. CT disclaims all liability for the information contained in this form, including for any omissions or inaccuracies that may be contained therein.

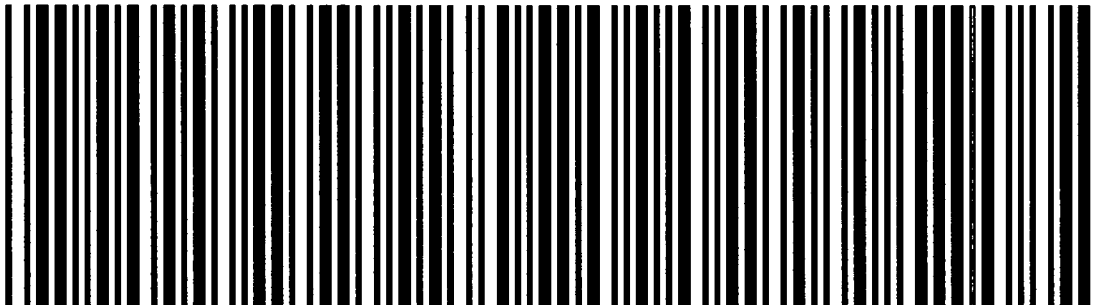


PROCESS SERVER DELIVERY DETAILS

Date: Fri, Jul 16, 2021

Server Name: Drop Service

Entity Served	BBVA COMPASS BBVA US PNC FINANCIAL SERVICES GROUP
Case Number	JS21201710
Jurisdiction	TX



TO THE DEFENDANT: BBVA COMPASS BBVA USA PNC FINANCIAL SERVICES GROUP INC

SUIT DESCRIPTION:
AS DESCRIBED IN PLAINTIFF'S PETI

YOU HAVE BEEN SUED. YOU MAY EMPLOY AN ATTORNEY TO HELP YOU IN DEFENDING AGAINST THIS LAWSUIT. BUT YOU ARE NOT REQUIRED TO EMPLOY AN ATTORNEY. YOU OR YOUR ATTORNEY MUST FILE AN ANSWER WITH THE COURT. YOUR ANSWER IS DUE BY THE END OF THE 14TH DAY AFTER THE DAY YOU WERE SERVED WITH THESE PAPERS. IF THE 14TH DAY IS A SATURDAY, SUNDAY, OR LEGAL HOLIDAY, YOUR ANSWER IS DUE BY THE END OF THE FIRST DAY FOLLOWING THE 14TH DAY THAT IS NOT A SATURDAY, SUNDAY, OR LEGAL HOLIDAY. DO NOT IGNORE THESE PAPERS. IF YOU DO NOT FILE AN ANSWER BY THE DUE DATE, A DEFAULT JUDGMENT MAY BE TAKEN AGAINST YOU. FOR FURTHER INFORMATION, CONSULT PART V OF THE TEXAS RULES OF CIVIL PROCEDURE, WHICH IS AVAILABLE ONLINE AND ALSO AT THE COURT LISTED ON THIS CITATION.

IF YOU FAIL TO FILE AN ANSWER, JUDGMENT BY DEFAULT MAY BE RENDERED AGAINST YOU FOR THE RELIEF DEMANDED IN THE PETITION. A COPY OF PLAINTIFF'S PETITION IS ATTACHED HERETO AND MADE A PART HEREOF AS THOUGH WRITTEN IN.

GIVEN UNDER MY HAND OFFICIALLY, THIS JULY 01, 2021.

Sara Martinez

JUDGE SARA MARTINEZ
JUSTICE OF THE PEACE
PRECINCT 5 PLACE 1
DALLAS COUNTY



PLAINTIFF(S):
VALDERRAMA, JONATHAN
7607 MORTON STREET
DALLAS, TX 75209
(940) 368 4531

VS.

DEFENDANT(S):
BBVA COMPASS BBVA USA PNC FINANCIAL SERVICES GROUP INC
R/A CT CORPORATION SYSTEM
1999 BRYAN ST STE 900
DALLAS, TX 75201

CITATION
IN THE JUSTICE COURT

FILED ON: 07-01-2021

CITATION ISSUED: 07-01-2021
CITATION ISSUED TO
CONST #1

SARA MARTINEZ
JUSTICE OF THE PEACE
PRECINCT 5, PLACE 1
DALLAS COUNTY
3443 ST. FRANCIS
DALLAS, TEXAS 75228
(214) 943-6980



JUDGE SARA MARTINEZ

Justice of the Peace, Precinct 5

3443 St. Francis Ave

Dallas, TX 75228

214.943.6980

Case 3:21-cv-01776-LBH Document 1-4 Filed 07/30/21 Page 5 of 5 PageID 16

FOR COURT USE ONLY:

CASE NO. JS 21 - 20171 0

PRECINCT / COUNTY Const. #1

PETITION: SMALL CLAIMS CASE

In the Justice Court, Precinct 5 Place 1, Dallas County, Texas

PLAINTIFF: JONATHAN VALDERRAMA

VS.

DEFENDANT(S): CT CORPORATION SYSTEM,
BBVA COMPASS, BBVA USA, PNC FINANCIAL SERVICES GROUP, INC.

Defendant(s) Address/City/State/Zip: 3939 ST. FRANCIS AVE/DALLAS/TEXAS/75228,

N. 1999 BRYAN ST/STE. 900/DALLAS/TX/75201-3136

COMPLAINT: The basis for the claim which entitles the plaintiff to seek relief against the defendant is:

Violation of 15 U.S. Code § 1692g Validation of debts. Defendants have failed to notify Plaintiff of delinquency or collections prior to charging off the loan, debt has not been validated by Defendant.

RE: Loan Number 0216727259560

RELIEF: Plaintiff seeks damages in the amount of \$ 10,000, and/or return of personal property as described as follows (be specific): 2008 Lexus IS 250 / VIN:JTHBK262082082429, which has a value of \$ 10,000.

Additionally, plaintiff seeks the following: _____

SERVICE OF CITATION: Service is requested on defendants by personal service at home or work or by alternative service as allowed by the Texas Justice Court Rules of Court. Other addresses where the defendant(s) may be served are: _____

☒ If you wish to give your consent for the answer and any other motions or pleadings to be sent to your email address, please check this box, and provide your valid email address: VJONATHAN@OUTLOOK.COM

JONATHAN VALDERRAMA

Petitioner's Printed Name

Jonathan Valderrama

Signature of Plaintiff or Attorney

7607 MORTON STREET

Address of Plaintiff's Attorney, if any, or Plaintiff if none

DALLAS

TEXAS

75209

City

State

Zip

DEFENDANT(S) INFORMATION (if known):

DATE OF BIRTH: _____

*LAST 4 NUMBERS OF DRIVER LICENSE: _____

*LAST 4 NUMBERS OF SOCIAL SECURITY: _____

DEFENDANT'S PHONE NUMBER: _____

Phone & Fax No. of Plaintiff's Attorney, if any, or Plaintiff if none